



Regular Board Meeting

DATE: June 21, 2004

TIME: 3:00 P.M.

PLACE: Muskego Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) Fund Balance Distribution procedure
- 9) Lakeshores Funding 2005
- 10) Pewaukee exemption
- 11) Staffing levels for 2005

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 12) Program Plan & Budget – 2005

- 13) Other items that may be allowed by law
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

Contents

June 2004 Administrative and Staff ReportsError! Bookmark not defined.
Board Minutes - May 24, 2004.....Error! Bookmark not defined.

Administrative report on 2005 Program Plan and Budget, Lakeshores Intersystem Agreement proposal, Draft Fund Balance Application Form